

NBWA
Joint (H/FP, IWR, WQ) Technical Committee
December 14, 2015
Meeting Summary

I Reviewed prior action items (✓ indicates completed or opportunity provided)

Actions November 18

New Proposals

✓ **Action- Stephanie will develop a revised draft Scope of Work for Watershed Classroom based on comments and suggestions from JTC by December 7** (handed out at meeting)

AIS update

✓ **Action- Greg will send Aquatic Invasive Species Survey report, appendix, and field identification sheet to JTC members**

✓ **Action- Greg will ask Catherine Mandella (CDFW)and Ron Smith (USFWS) to review appendix and field guide**

Stormwater Resource Plans

Carryover Action- Terri will send Stormwater Resource Plan elements comparison with BAIRWMP to JTC members(SWRCB finalized guidelines-will update comparison)

II New Project Concepts

Stormwater – Trash

*Terri provided update.

RFP out- Proposals due by January 6, 2016

Action- Terri will distribute e-mail to JTC members with schedule and attach RFP

Friends of Petaluma River “Watershed Classroom” Proposal

*Stephanie summarized a revised proposal (handout at meeting) that specifically addressed suggestions from last JTC meeting.

Suggestions

- 1) Need a more detailed budget showing use of funds and outputs and deliverables
- 2) Need a range for proposal from \$20k-\$30 k with clear priorities for funding tasks
- 3) Add a “replication template” as a deliverable
- 4) Link proposal to Stormwater public outreach and effectiveness assessment requirements
- 5) Connect monitoring of parameters to actions needed to get improvements
- 6) Include connecting to other education programs in North Bay (possibly under Forum task)

Questions

What is wildlife corridor component? (This is one of the proposed layers for Watershed Atlas in larger budget)

What are other sources of funds in future? (SCWA)

How can NBWA get word out on the overall effort? (NBWA Board briefing, Watershed Council or special workshop. NBWA could also inform county education coordination efforts- Sonoma Environmental Education Collaboration {SEEC}, Environmental Education Coalition of Napa, and possibly “Trout in Classroom” for Marin.)

What will not be funded at \$ 20 k level? (Task 5-Forum- \$4.5 k, Task 1- 3 layers {wildlife corridors, watershed classroom impacts, habitat for Atlas} - \$ 2.5 k, Task 2-web site-student work- \$1.5k, Task 3-“What You Can Do” handout- \$ 1.5 k)

Consensus- JTC endorsed Watershed Classroom proposal at \$ 20 k level and recommended taking to NBWA Board in January 2016.

Action- Stephanie will develop clean “Scope of Work” for \$ 20 k and send to Harry by December 20, 2015. (include electronic version of 12/14 handout)

Action- Harry will ask Judy to put Watershed Classroom proposal on NBWA Board agenda for January 8, 2016.

New Concept- Education Center

Megan Clark -LGVSD and MMWD are in preliminary discussions about an “education center” using LOTT Water Alliance Water Education and Technology (WET) Science Center as an example

<http://www.lottcleanwater.org/education.htm>

III Game of Floods

JTC group broke up into 2 groups and played Game of Floods facilitated by Roger and Chris.

Suggestions for NBWA Board meeting in February 2016

- Label Desolation Road
- Color “Downtown Zappa” red along stream
- Anticipate ~ 25 people at February meeting and consider 3 groups each with a facilitator

Action-JTC members with any additional suggestions should send comments to Chris Choo.

Action- Chris Choo should schedule a meeting of the flood risk and sea level rise workgroup for January 2016 to discuss Game of Floods and NBWA Board meeting

VI Wrap up

Next meeting- **Wednesday, February 24, 2016-10:00 am-noon –Novato Sanitary District (500 Davidson)**

Next meeting will include focus on following:

- * New Projects-
 - Stormwater /Trash proposal
 - Road RAM tool
- * Stormwater Resource Plans in North Bay

Participants:

Greg Andrew- MMWD

Stephanie Bastianon- FOPR

Chris Choo- Marin DPW

Megan Clark-LGVSD

Caitlin Cornwall- SEC

Jamison Crosby, Napa County

Chris DeGabriele- NMWD

Terry Fashing- MCSTOPPP

Sandy Guldman- FOCMC

Roger Leventhal-Marine DPW

Andy Rogers- RRWA

Laurette Rogers- PRBO /STRAW

Leigh Sharp- Napa RCD

Erica Yelensky- EPA

Harry Seraydarian- NBWA